

Easthampton Cultural Council - Minutes for June 1, 2020

Attendance: Tracie Butler-Kurth, Peter Nelson, Lauren Ostberg, Rachel Phillips, Sean Casey, Casey Douglass, Louise Jacob

1. approve February minutes

Rachel proposes; Peter seconds.

2. vote on grant modification/use options for 2020 lcc grantees

We agreed to offer the following options: relief funds (general operating funds, living expenses), postponement/extension of six months, remote performance, return grant money to ECC. To make use of these options, grantees must make a written/email request to the ECC.

3. vote on grant proposal modification requests from 2020 grantees that have been submitted, review

We Voted to approve for extensions/modifications for Lyra, Ed the Wizard, Arcadia Players, Maria Jose Jimenez

4. grantee/liaison contact

5. vote on council program, public art show

We discussed two projects: window dressing project, projections project.

We voted to approve up to 12 venues for the window dressing project, with an appropriation of \$250

6. community input surveys

7. revising council priorities for 9/1/20

8. roles and responsibilities, onboarding materials

9. New Business -

Next meeting is scheduled for end of June 22, 5:30